

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

06th August, 2018

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 512215

Subject : Notice of Board Meeting to be held on Tuesday, 14th August, 2018

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Tuesday, 14th August, 2018, to inter alia, consider and approve the followings:

1. The Unaudited Financial Results of the Company for the Quarter ended 30 June, 2018 as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2018.
2. Notice of Annual General Meeting of the members of the Company for the Financial Year ended 31/03/2018.
3. Any other business with the permission of Chair.


Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from 07th August, 2018 till 16th August, 2018 (both days inclusive) for Directors and employees of the Company.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Company Secretary

